

RESOLUTION No. 2006-13-359

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING RESOLUTION NO. 2005-36-213, WHICH APPROVED A PLAT FOR CVS AT HONEY HILL TO CHANGE TO THE OWNER OF THE PROPERTY FROM YWCA OF GREATER MIAMI AND DADE COUNTY TO CVS 5697 PL, LLC; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 9, 2005, the City Council for the City of Miami Gardens approved Resolution No. 2005-36-213, which approved a Final Plat for certain property located within the City, otherwise known as "CVS at Honey Hill," and

WHEREAS, the property has transferred ownership and instead of being owned by the YWCA of Greater Miami and Dade County, it is owned by CVS 5697 PL, LLC, and

WHEREAS, the new owner has requested a plat amendment to reflect proper ownership, and

WHEREAS, the City Council has no objection to the request

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

Section 1.        ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2.        AUTHORIZATION: The City Council for the City of Miami Gardens hereby authorizes a plat amendment to the CVS at Honey Hill Plat to change the name of the owner from "YWCA of Greater Miami and Dade County" to "CVS 5697 PL, LLC."

Section 3.        EFFECTIVE DATE: This Resolution shall take effect immediately

upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI  
GARDENS AT ITS REGULAR MEETING HELD ON FEBRUARY 1, 2006.

  
SHIRLEY GIBSON, MAYOR

ATTEST:

  
RONETTA TAYLOR, CMC, CITY CLERK

Prepared by SONJA KNIGHTON DICKENS, ESQ.  
City Attorney

SPONSORED BY: Dr. Danny O. Crew, City Manager

MOVED BY: Councilwoman Watson

SECONDED BY: Councilman Harvard

VOTE: 6-0

Mayor Shirley Gibson	<u>x</u> (Yes)	<u>  </u> (No)	
Vice Mayor Oscar Braynon, II	<u>  </u> (Yes)	<u>  </u> (No)	Not present
Councilman Melvin L. Bratton	<u>x</u> (Yes)	<u>  </u> (No)	
Councilman Aaron Campbell	<u>x</u> (Yes)	<u>  </u> (No)	
Councilman Ulysses Harvard	<u>x</u> (Yes)	<u>  </u> (No)	
Councilwoman Sharon Pritchett	<u>x</u> (Yes)	<u>  </u> (No)	
Councilwoman Barbara Watson	<u>x</u> (Yes)	<u>  </u> (No)	

SKD/bfc



RESOLUTION No. 2005-36-213

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR THE "CVS AT HONEY HILL" PROJECT FOR PROPERTY GENERALLY LOCATED AT NORTHWEST 199TH STREET AND NORTHWEST 37TH AVENUE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, YWCA of Greater Miami & Dade County has applied to Miami-Dade County for an approval of final plat for property generally located at Northwest 199th Street and Northwest 37th Avenue in the City of Miami Gardens, otherwise known as CVS at Honey Hill, and

WHEREAS, Miami-Dade County has recommended that the final plat be approved, and

WHEREAS, City staff has reviewed the application for final plat and has no objection thereto,

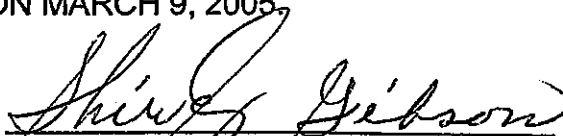
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.


Section 2. APPROVAL OF FINAL PLAT: The City Council for the City of Miami Gardens hereby approves the application for final plat filed by YWCA of Greater Miami & Dade County for the "CVS at Honey Hill" Project, a copy of which is attached hereto as Exhibit "A."

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS ZONING MEETING HELD ON MARCH 9, 2005.

  
SHIRLEY GIBSON, MAYOR

ATTEST:

  
RONETTA TAYLOR, CMC, CITY CLERK

Prepared by SONJA KNIGHTON DICKENS, ESQ.  
City Attorney

SPONSORED BY: DANNY O. CREW, CITY MANAGER

MOVED BY:    Councilwoman Watson  
SECONDED BY: Councilman Bratton

**VOTE:**   5-0  

Mayor Gibson	<u>  x  </u> (Yes)	<u>      </u> (No)
Vice Mayor Campbell	<u>      </u> (Yes)	<u>      </u> (No) Out of room
Councilman Melvin L. Bratton	<u>  x  </u> (Yes)	<u>      </u> (No)
Councilman Oscar Braynon, II	<u>      </u> (Yes)	<u>      </u> (No) Not present
Councilwoman Audrey J. King	<u>  x  </u> (Yes)	<u>      </u> (No)
Councilwoman Sharon Pritchett	<u>  x  </u> (Yes)	<u>      </u> (No)
Councilwoman Barbara Watson	<u>  x  </u> (Yes)	<u>      </u> (No)

SKD/bfc

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# City of Miami Gardens

1515 NW 167<sup>th</sup> Street Bldg. 5, Suite 200  
Miami Gardens, Florida 33169



Mayor Shirley Gibson  
Vice Mayor Oscar Braynon II  
Councilman Melvin L. Bratton  
Councilman Aaron Campbell  
Councilwoman Ulysses Harvard  
Councilwoman Sharon Pritchett  
Councilwoman Barbara Watson

## MEMORANDUM

To: The Honorable Mayor and City Council Members  
Thru: Danny O. Crew, City Manager  
From: Jay Marder, Development Services Director  
Date: February 01, 2006  
Re: Change of Ownership for CVS at Honey Hill Final Plat

PROJECT NAME: CVS at Honey Hill

SIZE OF PROPERTY: 2.13 +- Acres

OWNER NAMED: CVS 5697 PL, LLC

CURRENT ZONING: BU-1A, Restricted Commercial

PLAT PROCESS #: PL-2005-2

ANTICIPATED USE: Pharmacy / Store

SECTION-TOWNSHIP-RANGE: 05-52-41

LOCATION: N.W. 199<sup>th</sup> St. & N.W. 37<sup>th</sup> Ave.

This application involves a change of ownership on a final plat that was approved by the City Council of the City Of Miami Gardens on March 09, 2005, pursuant to Resolution No. 2005-36-213. The applicant is requesting a modification of said resolution to reflect the new owner name CVS 5697 PL, LLC a Delaware LLC. No other changes are made to the previously approved final plat.

### RECOMMENDATION:

Approval of requested modification of Resolution No. 2005-36-213 to change the ownership name from YWCA of Greater Miami & Dade County to CVS 5697 PL, LLC a Delaware LLC.

Attachments: Final Plat for CVS at Honey Hill  
Resolution 2005-36-213  
New Resolution

Cc: Applicant

**9-A) RESOLUTION  
CVS AT HONEY HILL**